



Confirmation Statement

Company Name: **REGTEC LTD**

Company Number: **02925724**



X65BM9VL

Received for filing in Electronic Format on the: **28/04/2017**

Company Name: **REGTEC LTD**

Company Number: **02925724**

Confirmation **28/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENITITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR DAVID HIXON**

Service Address: **24 FIVEFIELD ROAD  
KERESLEY END  
COVENTRY  
ENGLAND  
CV7 8JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1944**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS SYLVIA HIXON**

Service Address: **24 FIVEFIELD ROAD  
KERESLEY END  
COVENTRY  
ENGLAND  
CV7 8JE**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/01/1946**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor